

ROWAN COUNTY PROJECT DEVELOPMENT BOARD MINUTES
ROWAN COUNTY FISCAL COURT ROOM
MOREHEAD, KENTUCKY
JULY 14, 2008

The meeting of the Rowan County Project Development Board (PDB) was called to order at 4:43 p.m. by Rowan County Judge/Executive Jim Nickell.

Judge/Executive Nickell asked Secretary Lois L. Hawkins to call the roll of Board Members. Members present: County Judge/Executive Jim Nickell; Chief Circuit Judge Bill Mains; Citizen-at-Large Representative Jerry Alderman; Circuit Clerk Jim Barker and Michael Kier, Project Coordinator, Department of Court Facilities.

Members Absent: Senior District Judge Bill Lane; State Bar Association Representative Paul Stokes; Magistrate District 2 Jerry Flannery; Director AOC Representative Jerry Ravenscraft; Garlan VanHook, General Manager, Department of Court Facilities.

A quorum was declared by Judge/Executive Nickell.

Visitors present: Jeff Gregory, Sherman, Carter Barnhart; Bob Barton and Son, Packs, Inc.; and Ryan Barrow, Ross Sinclair and Associates.

Jerry Alderman made a motion to accept the minutes as emailed. Seconded by Jim Barker. Called for a vote and passed.

Jeff Gregory of Sherman, Carter, Barnhart presented a site report stating that the plan was to save the trees at rear of the building and there would be a 50 foot border from the side of the building to the street as well as a 50 foot border from the front of the building to the new street. The new judicial center would sit inside the boundaries of the existing building. This would eliminate the amount spent on drainage.

Mr. Gregory further stated that the Geo Tech Engineer stated the three foundation methods would work well on this property. Soil Bearing Footers could have a settlement issue.

Another issue that needs to be addressed is getting all records of building hazardous materials. The contact person would be Gene Caudill at Morehead State University.

Something else to consider is the mill work for the new judicial center. The judges need to think about what they want for benches, etc. Need to have a meeting to get the details worked out. This meeting needs to be held within the next month. Meeting information will be emailed to everyone.

Ryan Barrow of Ross Sinclair and Associates questioned some aspects of the trade between Rowan County Fiscal Court and MSU and how it would affect the Judicial Center. He will discuss with Peck Schafer.

Bob Barton, Pack's Inc., Construction Manager, did not have a report.

Judge Nickell reported that MSU had approved everything and the appraisals for Cowdens and Courthouse were completed.

Jim Barker made a motion to offer \$690,000 for the White Property and no more. Should Mr. White not accept this offer then the County would seek condemnation. Seconded by Judge Mains.

Judge Mains made a motion to adjourn at 5:20 p.m. Seconded by Jim Barker; called for a vote and passed.

The next meeting of the Project Development Board will be August 11, 2008 at 4:30 p.m. in the Rowan County Fiscal Court Room.

Lois L. Hawkins

LOIS L. HAWKINS, Secretary
Rowan County Project Development Board